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Elizabeth Thompson, Esq.
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4344 IDS Center
Minneapolis, Minnesota 55402

Re: United States of America, et al v. Reilly
Tar & Chemical Corporation, et al

Dear Elizabeth:

Although our client opposes your motion for leave to file a second amended complaint in intervention in the above matter, in light of Judge Magnuson's ruling on the State of Minnesota's recent motion to amend, we have decided not to file the formal papers in opposition to your motion, but instead will allow the matter to stand as if your motion had been granted over our formal opposition. Accordingly, please find enclosed a Stipulation and Order concerning this matter which I have signed on behalf of our client. Please send me a conformed copy when you have signed it and sent it on to the court for filing.

By copy of this letter, I am informing Judge Magnuson that the hearing which you had previously scheduled for April 19, 1985 on this motion will no longer be necessary.

Very truly yours,

Michael J. Wahoske

MJW/kmh Enclosure

cc: (w/enc.) The Honorable Paul Magnuson
All Counsel of Record

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UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA FOURTH DIVISION

UNITED STATES OF AMERICA,

Civil No. 4-80-469

Plaintiff,

and

STATE OF MINNESOTA, by its Attorney General Hubert H. Humphrey, III, its Department of Health, and its Pollution Control Agency,

Plaintiff-Intervenor.

vs.

REILLY TAR & CHEMICAL CORPORATION; HOUSING AND REDEVELOPMENT AUTHORITY OF ST. LOUIS PARK; OAK PARK VILLAGE ASSOCIATES; RUSTIC OAKS CONDOMINIUM, INC.; and PHILIP'S INVESTMENT CO.,

Defendants,

and

STIPULATION AND ORDER

CITY OF ST. LOUIS PARK,

Plaintiff-Intervenor,

vs.

REILLY TAR & CHEMICAL CORPORATION,

Defendant,

and

CITY OF HOPKINS,

Plaintiff-Intervenor,

vs.

REILLY TAR & CHEMICAL CORPORATION,

Defendant.

IT IS HEREBY STIPULATED AND AGREED, by and between the City of St. Louis Park ("City") and Reilly Tar & Chemical Corporation ("Reilly"), that, although Reilly opposes the motion of the City for leave to file a Second Amended Complaint in Intervention in the above matter, in light of the Court's Order of April 5, 1985 granting the State of Minnesota's motion to amend its Complaint in Intervention, Reilly will not file a formal opposition to the City's motion, and the matter will stand as if the Court granted the motion of the City for leave to file a Second Amended Complaint in Intervention over Reilly's opposition thereto. Reilly reserves all rights it would have if the motion had been granted over its formal opposition thereto.

Dated: 4/12/85

DORSEY & WHITNEY

By Mehal Wahrshe

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Attorneys for Defendant Reilly Tar & Chemical Corporation

Dated:

POPHAM, HAIK, SCHNOBRICH, KAUFMAN & DOTY, LTD.

Ву

Wayne G. Popham Elizabeth A. Thompson Thomas C. Mielenhausen

· 2 - 4344 IDS Center

Minneapolis, Minnesota 55402

Attorneys for the City

It is so ordered.

Dated:

Paul A. Magnuson
Judge, United States District Court